



**WILSHIRE CENTER
KOREATOWN**
NEIGHBORHOOD COUNCIL



Wednesday, September 8th – 6:30pm

Executive Committee Meeting

Special Meeting · 특별 회의 · Reunión especial · বিশেষ সভা

**MEETING CONDUCTED VIA TELECONFERENCE/TELEPHONE ZOOM WEBINAR
ONLINE OR BY TELEPHONE:**

[Zoom Webinar Link](#)

Meeting ID: 871 6906 2227

Password: 387634

Dial (669) 900-6833 and enter the webinar ID and password

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Wilshire Center-Koreatown Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter the webinar number above and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Ways We Work

- **Discussion Order:** Public Comment → Board Discussion → Motion
- **Raise your hand to speak.** You must be recognized by the President before speaking to ensure everyone who wishes to speak gets a chance to add their voice.
- **Be respectful and professional.** Disagreeing with someone's opinion is fine and expected, but always treat one another with respect.
- **Use time wisely.** Make sure your comments are relevant to the topic and unique.
- **No cross-talk.** Pay attention to the person who's speaking and leave the room if you need to have a side conversation.

Mailing Address:
4001 Wilshire Blvd, #F400
Los Angeles CA 90010

www.wcknc.la
424-341-0378 (Voicemail/Text)



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- **Be brief.** Limit your comments to 90 seconds or a time set by the Chair.

Meeting Agenda

I. Welcoming remarks

- A. Call to Order
- B. Roll Call

II. General public comment on non-agenda items

Comments from the public on non-agenda items within the Board's jurisdiction (up to 90 seconds per speaker)

III. Community/Government reports & announcements

Q&A limited to three minutes

- A. LA City Council District Representatives
- B. LA City Department of Neighborhood Empowerment (DONE)
- C. Other Government Departments/Agencies
- D. Community Organizations

IV. Consent Calendar

(All items on the consent calendar will be carried as a single motion unless anyone wishes to remove an item for discussion.)

- A. Motion to approve the August 9, 2020 General Board Meeting Minutes.
- B. Motion to approve August 2021 MER.
- C. Discussion and possible action to Support the Beverly Vermont Land Trust 501c3 with NPG up to \$5000 (Penn)
- D. Discussion and possible action to draft a letter to be addressed to Los Angeles' Director of Planning regarding review of a proposed residential Project at [933 S. Ardmore Avenue, Los Angeles, CA 90006](#), requesting a Categorical Exemption (Case Nos. DIR-2020-350-TOC-HCA and ENV-2020-351-CE-1A)
- E. Discussion and possible action to draft a letter to be addressed to Los Angeles' Director of Planning regarding review of a proposed residential Project on 648 N. Ardmore Avenue, Los Angeles, CA 90004. (Case No. [DIR-2021-80-TOC-VHCA](#)) of 16-unit



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multi-family units in a new 5-story TOC building with two units set aside for ELI housing with a total of 15 subterranean parking stalls.

- F. Discussion and possible action to draft a letter to be addressed to Los Angeles' Director Planning regarding review of a proposed 16-room 5-story boutique hotel Project at 752 S. Harvard Avenue, Los Angeles, CA 90005 (Case Nos. [ENV-2020-7584-EAF](#) and [APCC-2020-7583-ZC-CU](#)) requesting zone change and environmental assessment.

V. Committee / Liaison Reports (up to 90 seconds each)

- A. **Executive Committee**, meets on the 1st Monday of every month from 6:30PM at
- B. ~~Pio Pico Library~~ [694 S. Oxford Ave, Los Angeles, CA 90005](#) (**Currently held virtually**)
- C. **Planning & Land Use Management Committee**, meets on the last Thursday of every month at 6:30PM at ~~Lafayette Recreation Center~~ [625 S. Lafayette Park Pl., Los Angeles, CA 90057](#) (**Currently held virtually**)
1. Ad-Hoc Committee on the Wilshire Community Plan has not yet set meetings, and will be meeting virtually.
- D. **Budget & Finance Committee**, meets on the last Tuesday of every month at 6:30PM - [981 S. Western Ave., Suite 100, Los Angeles, CA 90006](#) (**Currently held virtually**)
- E. **Economic Development Committee**, meets on the 1st Thursday of every month at 6:30PM (**Currently held virtually**)
- F. **Homelessness, Tenant Rights & Poverty Committee**, meets on the 3rd Thursday of every month at 6:30PM at ~~Pio Pico Library~~ [694 S. Oxford Ave, Los Angeles, CA 90005](#) (**Currently held virtually**)
- G. **Outreach, Communications & Election Committee**, meets on the last Monday of every month at 6:30PM at ~~Pio Pico Library~~ [694 S. Oxford Ave, Los Angeles, CA 90005](#) (**Currently held virtually**)
- H. **Rules & Bylaws Committee**, meets on the 3rd Tuesday of the month at 6:30PM - [981 S. Western Ave., Suite 100, Los Angeles, CA 90006](#) (**Currently held virtually**)
- I. **Sustainability & Beautification Committee**, meets on the third Wednesday of every month at 6:30PM (**Currently held virtually**)
- J. **Transportation & Public Safety Committee**, meets on the third Monday of every month at 6:30PM (**Currently held virtually**)
- K. **Reimagine 6th Street Ad Hoc Committee**, meets as needed (**Currently held virtually**)

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- L. **Liaison Reports** (only if they have anything to update)
 - 1. Homelessness Liaison
 - 2. Grievance Panel Liaisons

VI. **Committee Assignments**

Discussion and possible action to appoint the following Committee Assignments:

- A. Rules & Bylaws Committee
- B. Economic Development Committee
- C. Budget & Finance Committee

VII. **Liaison Assignments**

Discussion and possible action to appoint the following Liaison Assignments:

- A. Resilience Liaisons
- B. Public Works Liaisons
- C. Film Liaisons
- D. Purposeful Aging Liaisons
- E. K-ARC Liaison
- F. CD13 Alliance Liaison
- G. NC Sustainability Alliance

VIII. **Motions & Resolutions / New Business**

- A. Discussion and possible action to approve a [Community Impact Statement](#) in support of [CF 21-0658](#) to prioritize 100% Affordable Housing Projects. (Stransky/Dozal)
- B. Discussion and possible action to approve a [community input Google form](#). (Dozal)
- C. Discussion and possible action to approve a [flyer advertising the community input Google Form](#). (Dozal)
- D. Discussion and possible action to approve a [community resource list](#) to be featured on the WCKNC website. (Dozal)
- E. Discussion and possible action regarding Tree Removal within WCKNC Boundaries. (Isralowitz)

IX. **Vacant Board Seat Election / Committee Vacancy Appointments**

- A. Discussion and possible action to fill vacant Sub-District 1 Representative Seat. No applicants currently listed, but may be taken from the floor.



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- B. Discussion and possible action to fill vacant Sub-District 3 Representative Seat. No applicants currently listed, but may be taken from the floor.
 - C. Discussion and possible action to fill vacant Sub-District 4 Representative Seat. No applicants currently listed, but may be taken from the floor.
 - D. Discussion and possible action to fill vacant Sub-District 5 Representative Seat. No applicants currently listed, but may be taken from the floor.
 - E. Discussion and possible action to fill up to 5 vacant Alternate Seats. No applicants are currently listed, but may be taken from the floor.
 - F. Discussion and possible action to appoint newly elected board members to committee vacancies.
 - G. Discussion and possible action to appoint board members to a vacancy in a committee. Committees with vacancies include:
 - 1. Transportation & Public Safety Committee
 - 2. Sustainability & Beautification Committee
 - 3. Outreach, Communications, & Elections Committee
- X. Administrative Items**
- A. None.
- XI. Board member comments and announcements** (90 seconds per comment/announcement)
- A. Our next General Board meeting will be held on Monday, October 11, 2021.
- XII. Requests and motions for future agenda Items**
- XIII. Adjournment**



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Neighborhood Representatives

Adriane Hoff At-Large Transportation & Public Safety Chair	May Moakley At-Large	Lilian Ramos At-Large	Jamie Penn At-Large Budget & Finance Chair	Kisuk Jun Business	Daniel Jang Business
Lynn Stransky Business	Hoyle Kang Business	Kevin Jang Business	Jose Garcia Business Economic Development Chair	Nicole Donanian-Blandon Business Homeslessness, Tenants Rights & Poverty Chair	Arun Ravendhran Community Organization
Abril Dozal Community Organization Outreach, Communications, Election Chair	Elizabeth Isralowitz Community Organization Sustainability & Beautification Chair	Audrey Jang Community Organization	Raquel Martinez Community Organization	David Roud Community Organization	Samuel Sukaton Community Organization Rules & Bylaws Chair
Vacant Sub-District 1	Mohamed Islam Sub-District 2	Vacant Sub-District 3	Katelyn Scanlan Sub-District 4 PLUM Chair	Vacant Sub-District 4	Vacant Sub-District 5
Kristina Wong Sub-District 5	Lorenzo De Felitta Young Adult	Vacant Alternate	Vacant Alternate	Vacant Alternate	Vacant Alternate
Vacant Alternate					
Samuel Sukaton <i>President</i>	Jamie Penn <i>Executive Vice President</i>	Jose Garcia <i>Vice President</i>	Nicole Donanian-Blandon <i>Treasurer</i>	Abril Dozal <i>Secretary</i>	Arun Ravendhran <i>Assistant Secretary</i>

Public Input at Neighborhood Council Meetings

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

The Americans With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the WCKNC at: wcknc.info@gmail.com or 424-341-0378.

Public Access of Records

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact WCKNC at: wcknc.info@gmail.com or 424-341-0378.

Audio/Video Recording of Meeting

Note that WCKNC meetings may be audio and/or video recorded for documentation purposes.

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Servicios De Traducción

Si requiere servicios de traducción, por favor notifique a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (424) 341-0378.

번역 서비스

번역 서비스가 필요한 경우 행사 3 일 (72 시간) 전에 사무소에 알려주십시오. 이 통지에 대한 도움이 필요하시면, 저희 사무실 (424) 341-0378로 전화하십시오.

অনুবাদ পরিষেবা

যদি আপনি অনুবাদ পরিষেবাগুলির প্রয়োজন হয়, তাহলে ইভেন্টের আগে 3 কার্যদিবসের (72 ঘন্টা) অফিসকে অবহিত করুন। এই বিজ্ঞপ্তির সাথে সহায়তার প্রয়োজন হলে, দয়া করে আমাদের অফিসে কল করুন (424) 341-0378

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